

MINUTES

STATE OF UTAH

Division of Occupational & Professional Licensing

UBCC EDUCATION ADVISORY COMMITTEE

September 13, 2005

Heber Wells Building, Room 4-A

Convened: 2:00 p.m. Adjourned: 3:00 p.m.

STAFF: Dan S. Jones, *Bureau Manager*
Alicia Timm, *Board Secretary*

Sharon Smalley, *Board Secretary*
Ann Naegelin, *Board Secretary*

MEMBERS PRESENT:

Paul Hayward, *Chairperson*
Richard Butz
Mike Blackham
Paul James
Charlie Powell
Paul Bauer
Scott Marsell, *Licensing Board Liaison*

VISITORS:

Julie Ott, *SEAU*
Don Barfuss, *SEAU*
Carl Pratt, *Utah Chapter IAEI*
Joe Mulvey, *Salt Lake Community College*

EXCUSED ABSENCE:

Enzo Calfa, *Commission Liaison*
Ross Ford

ALICIA TIMM RETIRING

Paul Hayward called the meeting to order and thanked everyone for attending. Dan Jones informed the Committee that Alicia Timm is retiring on October 14 and introduced Sharon Smalley and Ann Naegelin, the Board Secretaries in our bureau who both handle a number of professions and will be handling Alicia's duties when she leaves and the training of the new person to replace her.

A motion was made to thank Alicia for her services. The motion passed unanimously. Alicia expressed her appreciation to the Committee for being so cooperative and easy to work.

APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes from August 16, 2005 as corrected. The motion passed unanimously.

BUDGET REPORT

The budget report was reviewed by Dan and the Committee. Dan noted that the surcharge collections continue to be phenomenal.

FUNDING APPLICATIONS

Julie Ott and Don Barfuss presented an application for funding

SEAU

grant on behalf of the SEAU in the amount of \$7,210 for a seminar on Seismic Braced Frames – Design Concepts & Connections to be held on October 6, 2005.

A motion was made and seconded to approve the funding and passed unanimously.

UTAH CHAPTER IAEI

Carl Pratt presented 4 applications for funding grants on behalf of the Utah Chapter IAEI which totaled \$29,920 including: (1) 2-day NEC Code Analysis of Changes in the amount of \$8,200 to be held October 4 & 5, 2005; (2) 2-day NEC Code Change Analysis in the amount \$6,320 to be held January 10 & 11, 2006; (3) 4 two-hour NEC Code Change Analysis Seminars in the amount of \$3,200 to be held in October, December, February and April; (4) Utah Chapter IAEI ABM and Code Change Analysis in the amount of \$12,200 to be held May 6 & 7, 2005. A motion was made to approve the first three requests and passed unanimously.

A discussion ensued regarding the fourth request and the fact that it would put their total over the total amount budgeted for their association for the year by \$560. A motion was made to approve the funding of \$12,200 subject to \$560 being saved by the 4 programs so that they do not submit invoices over the total amount budgeted of \$34,280. The motion passed unanimously.

SALT LAKE COMMUNITY COLLEGE

Joe Mulvely presented 6 applications for funding grants on behalf of Salt Lake Community College for 6 NEC Code Update Classes @ \$852 and 6 Related NEC Update Training @ \$552 for a total of \$8,424 to be held from October 2005 – June 2005 for journeyman electricians. After discussion regarding scheduling conflicts, a motion was made to approve all 12 applications. The motion passed unanimously

CONTRACTOR RENEWAL CYCLE TO CHANGE

Dan Jones informed the Committee that the contractors' renewal cycle will be extended to November 30 effective 2007 due to the mid-summer cycle being such a busy time for construction.

**INFORMATION ITEMS
SIGNATURES**

The next Committee meeting is scheduled for October 18, 2005.

Chairperson, Paul Hayward

Date

Bureau Manager, Dan S. Jones

Date

David Stanley, Associate Director, Construction Services

Date

